

**Agenda**  
**Public Works Committee**  
**Thursday, June 15, 2006 – 8:30 a.m.**  
**Waukesha County Highway Operations Facility**  
**1641 Woodburn Road, Waukesha, Wisconsin**  
*(Please note location of meeting)*

Public Comment  
Read Correspondence  
Future Agenda Items  
Meeting Approvals

1. General Business Items
  - A. Approve Minutes of: **June 1, 2006**
  - B. Executive Committee Report of the Last Meeting on June 5, 2006
  - C. Report by Committee Member Attending Airport Commission Meeting
2. Discuss and Consider Bids for Electrical Upgrades at the Exposition Center to the Beef, Swine, Dairy and Horse Barn Buildings
3. Discuss and Consider Bids for the Campus Carpet Project – Carpet Installation
4. Consider Proposed Ordinance: **161-O-022** Laying Out, Relocation and Improvement of CTH “Q”, Project I.D. 02-2751(13)(B), Colgate Road to CTH “Y” – Town of Lisbon, Town of Richfield, Village of Menomonee Falls, Village of Germantown, Waukesha County, Washington County
5. Status Update on the Agreement with Dodge County for CTH “P” Construction in Waukesha County
6. Review Functions Performed by the Highway Operations Division of the Public Works Department
7. Discuss and Consider Changes in the Courthouse Campus Parking Regulations and Discuss Signage Changes
8. Tour of the Highway Operations / Central Fleet Building Complex

<b>Item</b>	<b>Appearances by</b>	<b>Approx. Time</b>
2 - 3	Building Operations Manager Mark Keckeisen; Building Operations Supervisor Jim Elsbury	8:45 a.m.
4, 5, 6	Public Works Director Rich Bolte & Department Staff	9:00 a.m.
7	Senior Landscape Architect Everett Powell	11:00 a.m.

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**Kenneth C. Herro, Chair**